

**CONOVER CITY COUNCIL  
ACTION REPORT  
APRIL 2, 2018**

ITEM 1: Invocation by Reverend Don W. Bledsoe from Covenant Christian Church.

ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.

ITEM 3: Approved the minutes of the regular meeting of March 5, 2018.

ITEM 4: Heard comments from visitors and guests.

Eagle Scout Gerhardt Rheeder presented City Manager Donald E. Duncan, Jr. with a token of appreciation for his assistance and mentoring him during his Eagle Scout project.

ITEM 5: Proclaimed April 2018 as Child Abuse Prevention Month.

ITEM 6: Heard a presentation regarding System Development Fees by Steven Miller of WR-Martin Management Consulting. Council accepted the draft report by WR-Martin as submitted and approved posting on the City website for public comment period of 45 days.

ITEM 7: Heard a presentation regarding Vacant Commercial Property Registration by Planning Director Q. Lance Hight.

ITEM 8: Adopted resolution 4-18 authorizing the City of Conover, North Carolina to submit an application to the Greater Hickory Metropolitan Planning Organization in the amount of \$791,600 for Surface Transportation Block Grant – Direct Appointment Funds for Pedestrian Signals & Mast Arms for Intersection of 1<sup>st</sup> Street, 1<sup>st</sup> Avenue & 2<sup>nd</sup> Avenue NE.

ITEM 9: Approved an agreement between the City of Conover and Barton and Karen Grant for a Downtown Revitalization Grant at 505 1<sup>st</sup> Avenue S.

ITEM 10: Adopted ordinance 11-18 amending the 2017-2018 Budget Ordinance for a Downtown Revitalization Grant in the amount of \$22,918.00.

ITEM 11: Adopted ordinance 12-18 amending the 2017-2018 Budget Ordinance for insurance reimbursement in the amount of \$37,200.00.

ITEM 12: Adopted ordinance 13-18 amending the 2017-2018 Budget Ordinance for a \$1,000.00 contribution to the Fire Department from WestRock.

ITEM 13: Adopted resolution 5-18 authorizing Resolution by Governing Body of the Applicant NCRIA Demolition Grant Program for the Whitmire Project.

- ITEM 14: Proclaimed April 18, 2018 as Lineman Appreciation Day.
- ITEM 15: Proclaimed April 14-28, 2018 as Litter Sweep.
- ITEM 16: Proclaimed April 22-28, 2018 as Administrative Professionals Week.
- ITEM 17: Proclaimed May 3, 2018 as National Day of Prayer.
- ITEM 18: Heard committee reports.
- ITEM 19: Heard City Manager's report.
- ITEM 20: Met in Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute):  
Discussion of Potential Litigation - NCGS §143-318.11(a)(3)

Set the date for public hearing on Item 6 (System Development Fees) for Tuesday, May 29<sup>th</sup> at 6:00 p.m. in the Council Chambers at City Hall.

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The City of Conover holds all public meetings in accessible rooms.  
Special requests for accommodations should be submitted by individuals  
at least 48 hours before the scheduled meeting time.

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This institution is an equal opportunity provider and employer.